



## **Minutes of April 24, 2002 – For Approval June 19, 2002**

The Indiana Professional Standards Board (IPSB) met at One North Capitol Conference Room, First Floor, One North Capitol, Indianapolis, Indiana. 46204.

### **DISCUSSION SESSION**

Board members present included: Jane Boultinghouse, Connie Griffith, Michael Horvath, Gertrude Howard, Sandra Kelley, Dave Kinman, Nancy Kuyoth, John Marsteller, Marilyn Metzler, Anne Moudy, Suellen Reed, Ena Shelley, Joseph Weaver, Roy Weaver, Joyce Wehneman, and Steve Yager. Albertine Dent and Lee Slavinskis were unable to attend.

Staff members present included: Richard Bowers, Christa Dobbs, Gary Hancock, Philip McGovern, Kathy Meriwether, Judy Miller, Missy Nunnery, Shawn Sriver and Marie Theobald.

#### **I. Call to Order**

Mr. Weaver called the discussion session to order at 10:04 a.m. and announced that the Public Hearing regarding new rules would be called to order at 1:00 p.m. at the Indiana Government Center South, Conference Room C, then immediately recessed and reconvened at One North Capitol Conference Room, First Floor.

Dr. Theobald introduced Lynn Metzler from the Indiana Association of School Counselors who presented Mr. Weaver with a Friend of Youth Award.

#### **II. Licensure Framework**

Mr. Sriver presented a Power Point presentation of the updated licensure framework.

Ms. Griffith recognized Mr. Sriver for his understanding and knowledge of licenses. Mr. Sriver responded to questions from the Board.

#### **III. Public Comments**

Ms. Vicki Harris, North Central Area Vocational School (NCAVS), addressed the Board with regard to her waiver request.

#### **IV. Adjournment**

Mr. Weaver adjourned the discussion session at 11:00 a.m.

## **BUSINESS MEETING**

Board members present included: Jane Boultinghouse, Connie Griffith, Michael Horvath, Gertrude Howard, Sandra Kelley, Dave Kinman, Nancy Kuyoth, John Marsteller, Marilyn Metzler, Anne Moudy, Ena Shelley, Joseph Weaver, Roy Weaver, Joyce Wehneman, and Steve Yager. Albertine Dent, Suellen Reed and Lee Slavinskis were unable to attend.

Staff members present included: Richard Bowers, Christa Dobbs, Gary Hancock, Philip McGovern, Kathy Meriwether, Judy Miller, Missy Nunnery, Shawn Sriver and Marie Theobald.

### **I. Call to Order**

Mr. Weaver called the business session to order at 11:17 a.m.

### **II. Approval of Agenda**

Dr. Kinman moved and Dr. Yager seconded the motion to approve the agenda with the following changes:

No actions will be taken on Agenda Item V. F. Standards regarding (1) the appointment of Standards Writing Committee – Journalism; (2) appointment of Standards Writing Committee – Reading and (3) appointment of Standards Writing Committee – Social Work.

Under “Comments” add “Discussion of the Governor’s Education Roundtable Meeting.” Motion carried unanimously.

### **III. Approval of Minutes**

Dr. Yager moved and Ms. Moudy seconded the motion to approve the minutes from the March 20, 2002, meeting with the following changes/corrections:

Page 5. B. Licensure Review Committee recommendations to read throughout the entire section, “Ms. Moudy moved on behalf of the Executive Committee.” Also on the same page, correct Ms. Griffith concerns to read: “Ms. Griffith voiced concerns regarding the need for higher education institutions to develop programs to meet the needs of their masters program students.”

Let the minutes show that Ms. Metzler was not in attendance at the March 20, 2002 Board Meeting. Motion carried unanimously.

### **IV. Comments**

A. Chair

Mr. Weaver reported that at the March 19, 2002 Executive Committee meeting the rules and public hearing were the two main topics of discussion.

Dr. Theobald described the materials in the Board packets that were mailed to the board members.

Mr. Sriver distributed a copy of the Licensure Framework that he had prepared for board members and stated that recommendations for definition changes in teacher licenses would be presented at the board meeting in June for action.

**B. Executive Director**

Dr. Theobald thanked board members for their patience and flexibility considering the logistics of the April 24, 2002, Board Meeting.

Dr. Theobald provided a summary of the Recruitment and Retention Conference that was held April 16-17, 2002. Board Members who are interested in receiving the packet of materials distributed at the conference were advised to let her know.

Dr. Theobald reported that an article by Governor Frank O'Bannon appeared in the winter edition of the Education Commission of the States, entitled Indiana Focuses on "One System". She shared a copy for review.

**C. Other**

Ms. Wehneman reported on the Governor's Education Roundtable meeting and responded to questions and comments from the board.

**V. Committee Reports**

Mr. Weaver asked if there were any questions concerning the various committee minutes that were for information only. Hearing no questions or comments, the committee minutes for information only were accepted as written.

**VI. Agency Reports**

**Division of Assessment**

Dr. Miller reported that the second round of Title II reports were received during the week of April 8, 2002. The federal report has not been sent to Congress and information has not been received as to when it will occur.

Currently BTAP has ten (10) approved mentor training programs. Four of them are currently in session and the remainder will be initiated in the spring/summer 2002.

Assessment workshops are scheduled April/ May 2002 in each of the ESC regions. Recruitment of portfolio scorers will continue until May 1, 2002.

Currently, there are 174 individuals enrolled in the approved mentor training programs, and eighteen (18) are fully certified. This number accounts for attrition as many programs have experienced significant drop out from initial enrollment. Many of these individuals will be certified in more than one content area. The majority is certified in Elementary Education, but there is representation in Special Education, English Language Arts, Science, Social Studies, Mathematics, Library/media, Physical Education, Business, Visual Arts, and Music. By region Region 1 has the largest representation with 54, followed by Regions 4 and 8.

Conservatively looking at capacity for the next academic year, an additional 300-330 trained mentors will be needed.

Options for programs submitting their requests for approval have been discussed and are dependent on the outcome of the board meeting

Dr. Miller reported that she attended the annual Educational Testing Service (ETS) Client Meeting and highlighted the following:

- 1) ETS provided an update on the implications of the Elementary and Secondary Education Act and its implications on testing, including the test requirements being developed by the American Board for Certification of Teacher Excellence, and testing of paraprofessionals who have less than two years of undergraduate experience.
- 2) New testing instruments are being developed to address the multi-categorical licensing requirements, and we are working to schedule standard-setting/validation studies for these instruments.
- 3) ETS reported that there will be no fee increase for the Praxis series tests for the next test administration year.

Dr. Miller also reported that the deadline for submission for the Backmapping Project is June 30, 2002. Six submissions to date have been received. Work continues with the External Committee for School Leaders in the development of the pilot project.

### **Division of Licensing**

Mr. Sriver reported on the formation of a work group to study issues regarding the workplace specialist licenses.

A request for the Power Point Presentation of the Licensure Framework to be placed on the Web was received.

IPSB received approval to hire a new consultant.

The sub license will be extended through December 31, 2002, because of the rules and timing issues.

### **Division of Preservice**

Dr. Theobald reported that Dr. Mary Glenn Rinne was working on updating the list for Institutional Programs on the Web.

### **Title II Teacher Quality Enhancement Grant**

Dr. Bowers reported that he has visited ten (10) of seventeen (17) Title II grant sites and will visit the others later, attended a portfolio session and met with superintendents at McCormick 's Creek State Park.

Title II report.

He also attended the "Better Teaching, Better Learning, Better Schools" Conference hosted by the National Board for Professional Teaching Standards in Atlanta and a scorers training conference.

### **Legal Affairs**

Mr. McGovern presented information on the Administrative Rules.

### **Affirmation of Administrative Law Judges' Decision regarding Vicki Harris**

Ms. Kelley moved and Ms. Griffin seconded the motion to approve the decision of the Administrative Law Judges to deny Ms. Harris's appeal, thereby denying her a waiver from the requirements for the issuance of a license as a director of vocational education. Motion carried unanimously with Dr. Yager and Mr. Marsteller abstaining.

### **Executive Management**

Dr. Theobald reported that IPSB continues to work on funding challenges and the hiring freeze.

**Recessed for lunch and to call a Public Hearing to order, after which the regular Board Meeting continued.**

### **Adoption of Rules 3, 4 and 6**

Mr. Marsteller moved and Ms. Howard seconded the motion to adopt Rule 6. Motion carried unanimously.

Mr. Marsteller moved and Dr. Yager seconded a motion to postpone Rules 3 & 4 until the Board could meet and discuss them further. The special called meeting will be scheduled for May 15, 2002. Motion carried.

## **VII. Approval of Expenses**

Ms. Boultinghouse moved and Ms. Griffin seconded the motion to approve expenses. Motion carried unanimously.

## **VIII. Public Comments**

None.

## **VIII. Adjournment**

Mr. Weaver adjourned the meeting at 2:37 p.m.

Respectfully submitted,

Dr. Roy Weaver  
Secretary

## List of Attendees

The following attended the discussion and business sessions:

Name	Organization
David Chaney	Indiana State University
Marilyn Edwards	Indiana State Teachers Association
Vicki Harris	North Central Area Vocational School
Dwayne James	Department of Education
Dan Jeran	Anderson University
Sharon Knoth	Ball State University
Joyce Macke	Indianapolis Public Schools
Linda Manes	Purdue University – Calumet
Nelson Miller	Indiana School Boards Association
T. J. Oakes	Purdue University – West Lafayette
Paul Ramey	Warrick County School Corporation
Sue Reynolds	Department of Education
Jill Shedd	Indiana Association of Colleges of Teacher Education
Glenn Tebbe	Indiana Non-Public Education Association
Millie Welcher	Indianapolis Public School